

**ULSTER COUNTY TRANSPORTATION COUNCIL  
Policy Committee Meeting**

**A G E N D A**

**February 25, 2020  
10:00 am to 12:00 pm**

**RONDOUT MUNICIPAL CENTER**

(Joint Rosendale/Marbletown Town Hall -- Former Rosendale Elementary School)  
1915 Lucas Avenue  
Cottkill, NY 12419  
**Room M-15**

- 1. Policy Committee Call to Order – Welcome, Introductions & Roll Call (10:00am)**
- 2. Call for Citizen Comments**
- 3. Approval of the December 18, 2019 Policy Committee meeting summary**
- 4. Communications and Announcements**
- 5. New Business**

**a) UCTC Resolution 2020-01: Adopt the Ulster County Transportation Council’s SFY 2020 Unified Planning Work Program.**

The Draft UCTC State Fiscal Year (SFY) 2020 Unified Planning Work Program (UPWP) is available for review. Staff will present the draft program and request input and comment. The draft 2020 UPWP continues work commenced during previous UPWP cycles, revises several projects included on the previous program, and adds 2 new projects for future programming and development.

The draft 2020 program, as written, comprises an FHWA budget of \$1,131,892 and an FTA program budget of \$128,800. This program provides an FHWA un-programmed balance (savings) of \$300,043 and an FTA un-programmed balance of \$18,026.

After Technical Committee comments are provided and any appropriate revisions are made, staff recommends that the Draft UCTC 2020 UPWP be made available for 15 day public review and comment period prior to UCTC Policy Committee review.

*Recommended Action: Discuss the UCTC SFY20 UPWP and any public comments received and consider adoption (30 minutes).*

**b) UCTC Resolution 2020-02: Amendment to the UCTC Federal Fiscal Year 2020-2024 Transportation Improvement Program (TIP) to Delete PIN 875771 and Amend Costs to PIN 805111 as Shown in Attachment 1.**

At the request of the Ulster County Department of Public Works, UCTC Resolution 2020-02 seeks to delete PIN 875771: Cape Avenue/Beerkill Bridge Rehabilitation, Village of Ellenville and utilize \$0.896m in federal aid toward construction costs on PIN 805111: County Rtes 7&8 Shoulder Widening. The addition or removal of any project to the UCTC TIP that utilizes federal transportation aid constitutes an amendment to the TIP and therefore requires both Technical and Policy Committee approval as well as 15 day public comment period.

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*Recommended Action: Discuss the Resolution 2020-02 and any public comments received and consider adoption (20 minutes).*

**6. Other/Old Business**

- Commuter carrier services RFP
- Connect Mid Hudson project update

**7. Adjournment.**

**The UCTC Technical Committee is scheduled to meet on March 24, 2020.**